

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### OCTOBER 15, 2018

The Executive Council met in regular session at 10:02 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Secretary Paul Pate made attempts to join via telephone but was not able to connect.

Regular Session  
October 15, 2018

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held October 8, 2018.

Minutes Approved

The vote:      Ayes:              Governor Reynolds  
                                         Auditor Mosiman  
                                         Treasurer Fitzgerald  
                                         Secretary Naig  
                 Nays:              None

Christie Templeton, Department of Human Services was present to request additional Resolution of Funds in the amount of \$500,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Boone, Dallas, Jasper and Polk Counties.

Personal  
Appearance

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Executive Council approve the request.

The vote:      Ayes:              Governor Reynolds  
                                         Auditor Mosiman  
                                         Treasurer Fitzgerald  
                                         Secretary Naig  
                 Nays:              None

Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$80,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Delaware and Dubuque Counties.

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote:      Ayes:            Governor Reynolds  
                                 Auditor Mosiman  
                                 Treasurer Fitzgerald  
                                 Secretary Naig  
                 Nays:           None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from the Attorney General's Office for payment of expenses under Iowa Code §7D.10 in the amount of \$7,550.29 for prosecuting cases under Iowa Code chapter 229A.

Approved Payment  
for Expenses Under  
Iowa Code §7D.10

The vote:      Ayes:            Governor Reynolds  
                                 Auditor Mosiman  
                                 Treasurer Fitzgerald  
                                 Secretary Naig  
                 Nays:           None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the requests as follows:

Approved  
Emergency  
Allocations

- A. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$6,081.24. This will increase the total allocation to \$24,711.60. On July 16, 2018 ICN sustained cable damage due to erosion along Interstate 380 in Johnson County. Request was to cover repair costs.
- B. Department of Public Safety is requesting an emergency allocation in the amount of \$5,939.83. On September 7, 2018 State Patrol Vehicle #205 was damaged by a deer in Chickasaw County. Request was to cover repair costs.
- C. Department of Corrections is requesting an emergency allocation and reimbursement in the amount of \$3,946.70. On June 12, 2018 a water leak due to a storm caused roof damage to the gym floor. Request was to cover repair costs. This will represent partial payment on the allocation as the Department of Corrections will submit an additional allocation request to cover the costs to repair the gym floor.

- D. Department of Cultural Affairs is requesting an emergency allocation in the amount of \$10,504.84. On August 30, 2018 there was damage to the HVAC system due to a theft at Western Historic Trails Center in Council Bluffs. Request was to cover repair costs.
- E. Department of Human Services is requesting a supplemental emergency allocation in the amount of \$376.25. This will increase the total allocation to \$34,938.26. On July 19, 2018 vehicles #2540, #2005 and #1438 were damaged by a tornado in Marshalltown. Request was to cover repair costs.
- F. Department of Administrative Services is requesting a second supplemental emergency allocation in the amount of \$38,756.87. This will increase the total allocation to \$50,299.67. On May 16, 2018 power blips at Ankeny Labs damaged equipment. Request was to cover repair costs.

The vote:       Ayes:           Governor Reynolds  
                                          Auditor Mosiman  
                                          Treasurer Fitzgerald  
                                          Secretary Naig  
                   Nays:           None

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the following cost items:

Approved Payment  
of Cost Items

- A. Shindler, Anderson, Goplerud & Weese, P.C.....\$192.50  
     5015 Grand Ridge Drive, Suite 100  
     West Des Moines, IA 50265  
     Peregrine Financial Group (PFG) Bankruptcy
- B. Simmons Perrine Moyer Bergman PLC.....\$300.00  
     115 Third Street SE, Suite 1200  
     Cedar Rapids, IA 52402  
     Tobacco Settlement Authority
- C. Richard J. Bennett, Sr.....\$4,398.00  
     PO Box 65666  
     West Des Moines, IA 50265  
     Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office

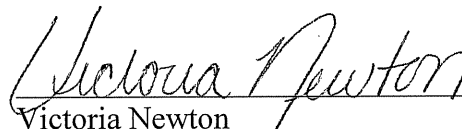
D. Barnes & Thornburg LLP.....\$10,946.78  
One North Wacker Drive, Suite 4400  
Chicago, IL 60606  
Peregrine Financial Group (PFG) Bankruptcy

The vote:      Ayes:      Governor Reynolds  
                         Auditor Mosiman  
                         Treasurer Fitzgerald  
                         Secretary Naig  
                 Nays:      None

The meeting was adjourned at 10:05 a.m.

Meeting adjourned

Respectfully submitted,

  
Victoria Newton  
Executive Secretary